2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113969

Entity Name: PEZZANO PLASTERING AND DRYWALL, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

85 31ST ST SW 1100 COMMERCIAL BLVD NAPLES, FL 34117

115

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

85 31ST ST SW 1100 COMMERCIAL BLVD NAPLES, FL 34117

NAPLES, FL 34104

FEI Number: 80-0347581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUME, CRAIG D ESQ PEZZANO, VINCENT R 800 HARBOUR DR. 1100 COMMERCIAL BLVD NAPLES, FL 34103 US

NAPLES, FL 34104 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VINCENT R PEZZANO 01/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PEZZANO, VINCENT R Name:

Address: 1100 COMMERCIAL BLVD STE 115

City-St-Zip: NAPLES, FL 34104

Title: MGRM

Name: PEZZANO, ARLENE D

Address: 1100 COMMERCIAL BLVD STE 115

City-St-Zip: NAPLES, FL 34104

Title: MGRM

PEZZANO, SARA B Name:

1100 COMMERCIAL BLVD STE 115 Address:

City-St-Zip: NAPLES, FL 34104

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VINCENT R PEZZANO **MGR** 01/07/2011